

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

05 10099 NMG

UNITED STATES OF AMERICA

V.

1. JORGE HUMBERTO ZARAZUA
2. GABRIEL ESCAMILLA,
Defendants

) Criminal Number:

)

) Violations:

)

) 18 U.S.C. § 4 -

) Misprision of a Felony

)

)

)

INFORMATION

**COUNT ONE: (Title 18 United States Code, Section 4 --
Misprision of a Felony)**

The United States Attorney charges that:

On or about December 2, 2001, in Natick and elsewhere in the
District of Massachusetts, and elsewhere, the defendants,


1. JORGE HUMBERTO ZARAZUA, and
2. GABRIEL ESCAMILLA,

having knowledge of the actual commission of a felony cognizable
by a court of the United States, to wit, possession of a
controlled substance -- to wit, a mixture or substance containing
a detectable amount of marijuana -- with the intent to distribute
it, did conceal the same by transporting that marijuana in closed
cardboard boxes within a closed tractor-trailer unit, unloading
those boxes within a secure storage facility under cover of
night, and storing the boxes within a locked, limited-access
storage unit, and did not as soon as possible make known the same
to some judge or other person in civil or military authority
under the United States,

All in violation of Title 18, United States Code, Section 4.

MICHAEL J. SULLIVAN
United States Attorney

By:



RACHEL E. HERSHFANG
Assistant U.S. Attorney

Dated: April 7, 2005

Criminal Case Cover Sheet

U.S. District Court - District of Massachusetts

Place of Offense: _____ Category No. II Investigating Agency DEACity Natick Related Case Information:

County Middlesex Superseding Ind./ Inf. _____ Case No. _____
 Same Defendant _____ New Defendant _____
 Magistrate Judge Case Number 02-1647-CBS
 Search Warrant Case Number _____
 R 20/R 40 from District of _____

Defendant Information:

Defendant Name Jorge Humberto Zarazua Juvenile ☐ Yes ☒ No

Alias Name _____

Address _____

Birth date: 1967 SS#: -8780 Sex: M Race: _____ Nationality: _____Defense Counsel if known: M. Norris 508-358-3305 Address: _____

Bar Number: _____

U.S. Attorney Information:

AUSA Rachel E. Hershfang 748-3249 Bar Number if applicable _____Interpreter: ☒ Yes ☐ No List language and/or dialect: SpanishMatter to be SEALED: ☐ Yes ☒ No☐ Warrant Requested ☐ Regular Process ☒ In Custody

Location Status:

Arrest Date: _____

☒ Already in Federal Custody as _____ in Wyatt☐ Already in State Custody _____ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by _____ on _____Charging Document: ☐ Complaint ☒ Information ☐ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 1

Continue on Page 2 for Entry of U.S.C. Citations

☐ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: April 7, 2005 Signature of AUSA: _____

JS 45 (5/97) - (Revised USAO MA 3/25/02) Page 2 of 2 or Reverse

District Court Case Number (To be filled in by deputy _____)

Name of Defendant Jorge Humberto Zarazua

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 U.S.C. §4</u>	<u>Misprision of felony</u>	<u>1</u>
Set 2	_____	_____	_____
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION: _____

Criminal Case Cover Sheet

U.S. District Court - District of Massachusetts

Place of Offense: _____ Category No. II Investigating Agency DEACity Natick Related Case Information:

County Middlesex Superseding Ind./ Inf. _____ Case No. _____
 Same Defendant _____ New Defendant _____
 Magistrate Judge Case Number 02-1647-CBS
 Search Warrant Case Number _____
 R 20/R 40 from District of _____

Defendant Information:

Defendant Name Gabriel Escamilla Juvenile ☐ Yes ☒ No

Alias Name _____

Address _____

Birth date: 1950 SS#: -3282 Sex: M Race: _____ Nationality: _____Defense Counsel if known: J. Budreau Address: _____

Bar Number: _____

U.S. Attorney Information:

AUSA Rachel E. Hershsfang 748-3249 Bar Number if applicable _____Interpreter: ☐ Yes ☒ No List language and/or dialect: _____Matter to be SEALED: ☐ Yes ☒ No☐ Warrant Requested ☐ Regular Process ☒ In Custody

Location Status:

Arrest Date: _____

☒ Already in Federal Custody as _____ in Norfolk Cty HOC☐ Already in State Custody _____ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by _____ on _____Charging Document: ☐ Complaint ☒ Information ☐ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ 1 Felony _____

Continue on Page 2 for Entry of U.S.C. Citations

☐ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: April 7, 2005 Signature of AUSA: [Signature]

05 10099 NMG

District Court Case Number (To be filled in by deputy)

Name of Defendant Gabriel Escamilla

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 U.S.C. §4</u>	<u>Misprision of felony</u>	<u>1</u>
Set 2	<u></u>	<u></u>	<u></u>
Set 3	<u></u>	<u></u>	<u></u>
Set 4	<u></u>	<u></u>	<u></u>
Set 5	<u></u>	<u></u>	<u></u>
Set 6	<u></u>	<u></u>	<u></u>
Set 7	<u></u>	<u></u>	<u></u>
Set 8	<u></u>	<u></u>	<u></u>
Set 9	<u></u>	<u></u>	<u></u>
Set 10	<u></u>	<u></u>	<u></u>
Set 11	<u></u>	<u></u>	<u></u>
Set 12	<u></u>	<u></u>	<u></u>
Set 13	<u></u>	<u></u>	<u></u>
Set 14	<u></u>	<u></u>	<u></u>
Set 15	<u></u>	<u></u>	<u></u>

ADDITIONAL INFORMATION: